

CRIMINAL CAUSE FOR STATUS CONFERENCE

Before: Dora L. Irizarry, U.S.D.J. Date: **11/22/2010** Time in Court: **1:07**

Docket Number: 10-CR-600

Deft 1: Michael Metter (on bond)

Attorney: Maranda Fritz (Retained)

Deft 2: Steven Moskowitz (on bond)

Attorney: Mark Baker (Retained)

Deft. 3: Andrew Tepfer (on bond)

Attorney: Avraham Moskowitz (Retained)

Deft. 4: Seymour Eisenberg (on bond)

Attorney: John C. Meringolo (Retained)

Deft. 5: George Speranza (on bond)

Attorney: Richard Rosenberg (CJA)

Deft. 6: Thomas Cavanagh (on bond)

Attorney: James Sherwood & Bennette Kramer (Retained)

Deft. 7: Frank Nicolais (on bond)

Attorney: Paul Batista (Retained) by Ronald G. Russo

A.U.S.A.: William Schaeffer

Court Reporter: Victoria Butler

Deputy Clerk: Christy Carosella

- Case previously designate complex.
- Status conference held.
- Mr. Batista is engaged on trial in SDNY; his request to appear at this conference was denied; Mr. Russo appears on his behalf. The Court directs counsel to notify chambers of potential schedule conflicts in advance.
- Discovery issues addressed vis-à-vis the government's letter of Jan. 25, 2011.
- Court directs SEC to file a status report with respect to privileged documents that were seized and not disclosed to either the government or defense counsel; report shall describe the item and note the privilege that applies.
- By Feb. 12, 2011, defense counsel shall provide government with a filter list of attorneys and law firms relevant to discovery.
- Government shall provide defense counsel with seizure inventory today.
- Status report on discovery due from government and defense, either jointly or separately – if separately, Ms. Fritz shall write on behalf of all defendants – due February 28, 2011.
- Defendant Cavanagh's request for leave to file severance motion is granted. Defendant Speranza may also file severance motion. Government may respond to all severance motions jointly; Court will likely rule on all simultaneously.
- Defendant Metter's travel request is granted.
- Defendant Eisenberg's request to remove electronic monitoring is denied.
- **Next status conference: APRIL 8, 2011 AT 10:00 AM.**
- Time excluded (complexity) between today and April 8, 2011.